



# King County Meeting Agenda Capital Budget Committee

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Councilmembers:** *Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;  
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague*

**Staff:** *Rebecha Cusack (296-0330), Lead Analyst;  
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;  
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;  
Polly St. John (296-1641), Analyst*

*Janice Mansfield (296-1683), Committee Assistant*

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**Room 1001**

**April 19, 2006**

**9:30 AM**

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## Call to Order

## Roll Call

### 1. Approval of Minutes

*Minutes of April 5, 2006*

## **Discussion and Possible Action**

### 2. Proposed Motion No. 2005-0460

**Mr. Gossett**

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.  
*Patrick Hamacher, Council Staff*

### 3. Proposed Ordinance No. 2006-0051

**Ms. Hague**

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.  
*Arthur Thornbury and Peggy Sanders, Council Staff*

### 4. Proposed Ordinance No. 2006-0166

**Mr. Ferguson**

AN ORDINANCE making a supplemental appropriation of \$12,994,100 of capital funds to provide the appropriate level of appropriation authority on an emergency basis for the Ballard siphon replacement project in the conveyance pipelines and storage appropriation project category; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 116, as amended, and Attachment D, as amended.  
*Peggy Sanders, Council Staff*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



5. [Proposed Ordinance No. 2006-0167](#)

Mr. Ferguson

AN ORDINANCE making a supplemental appropriation of \$3,960,000 of capital funds to provide the appropriate level of appropriation authority on an emergency basis for the Barton force main repair project in the conveyance pipelines appropriation project category; and amending the 2006 Budget Ordinance, Ordinance 15333, Section 116, as amended, and Attachment D, as amended.

*Peggy Sanders, Council Staff*

**Other Business****Adjournment**